

Pet Food and Supplies

9125 Rehco Road San Diego, California 92121 (858) 453-7845

September 5, 2002

OFFICE OF THE SECRETARY
SEP 0 6 2002

## **VIA FEDERAL EXPRESS**

Mr. Jonathan G. Katz Secretary Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549

Re: Statements under Oath relating to Exchange Act filings

of PETCO Animal Supplies, Inc.

Dear Mr. Katz:

Enclosed you will find one original of the Statements under Oath relating to Exchange Act filings signed by Brian K. Devine and James M. Myers, the Chief Executive Officer and Chief Financial Officer, respectively, of PETCO Animal Supplies, Inc. ("PETCO").

PETCO's Form 10-Q for the fiscal quarter ended August 3, 2002 was filed via EDGAR with the Securities and Exchange Commission on September 5, 2002.

If you have any questions regarding the enclosed, please feel free to contact me at (858) 677-3044.

Norman Dowling

**Assistant Corporate Secretary** 

Enclosures

## Statements Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

## I, Brian K. Devine, state and attest that:

- To the best of my knowledge, based upon a review of the covered reports of PETCO **(1)** Animal Supplies, Inc. (the "Company"), and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- I have reviewed the contents of this statement with the Company's audit committee. (2)
- In this statement under oath, each of the following, if filed on or before the date of this (3) statement, is a "covered report":
  - the 2001 Annual Report on Form 10-K of PETCO Animal Supplies, Inc.;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of PETCO Animal Supplies, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and

any amendments to any of the foregoing.

OFFICE OF THE SECRETARY

SEP 0 6 2002

Brian K. Devine

September 5, 2002

Subscribed and sworn to before me this 5th day of September 2002

My commission expires: May 4, 2006

